

**JUNE 10, 2019 UTILITY COMMISSION MEETING MINUTES  
CITY OF EDGERTON**

Chairperson Kapellen called the meeting to order at 5:30 p.m.

Present: Debbie Olson, Candy Davis, Jim Kapellen, Rick Petersen, Jannelle Frey, Denise Langan and Lawanna Schieldt.

Others Present: Utility Director Randy Oren and Clerk/Treasurer Cindy Hegglund

Hegglund confirmed the meeting agenda was properly posted on Friday, June 7, 2019 at the Post Office, Edgerton Library, City Hall and the website.

**APPROVAL OF MINUTES:** A Davis/Schildt motion to approve the May 13, 2019 Utility Commission meeting minutes passed, all voted in favor.

**OVERPAYMENT REFUNDS:** A Davis/Petersen motion to approve overpayment refunds for 306 Quigley St in the amount of \$327.19 and 513 W Rollin St in the amount of \$171.30 passed on a 7/0 roll call vote.

**APPROVE VOUCHERS PAYABLE:** Kapellen/Frey moved to approve payment of the bills in the amount of \$49,690.17. Clarification on the bills was requested. The motion was withdrawn.

A Kapellen/Frey motion to approve payment of the amended bills list in the amount of \$40,282.72 passed on a 7/0 roll call vote.

**2018 COMPLIANCE MAINTENANCE ANNUAL REPORT:** Oren stated the report was excellent this year. The plant received A's in all the categories.

A Langan/Schildt motion to recommend to Council the adoption of a resolution to accept the 2018 Compliance Maintenance Annual Report passed on a 7/0 roll call vote.

**407 N MAIN ST CREDIT:** The meter at 407 N Main St was pulled in the first quarter of 2011 and the water was shut off. The base fees were charged in error until the middle of 2017.

A Schildt/Davis motion to approve a billing credit for 407 N Main St in the amount of \$4,940.98 passed on a 7/0 roll call vote.

**DIRECTOR'S REPORT:** Oren reported a situation that came up with the trail project behind Trinity Lutheran Church. The Utility applied for permits from the DNR and the Army Corp of Engineers. The DNR approved the permits so the project was completed. After the project was completed the Army Corps of Engineers stated the project went over the allowable 10,000 square foot limit. The Utility is not responsible for paying mitigation to replace the 2,000 square feet that was over. The cost will be \$25,000

Being no other business before the Commission, a Schieldt/Davis motion to adjourn passed, all voted in favor.

Randy Oren/wjl  
Utility Director